

**GRAYSON COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
GRAYSON COUNTY COURTHOUSE; INDEPENDENCE, VA
THURSDAY, MARCH 14th, 2013 – 6:30 P.M.**

6:30 **Call to Order:** Chairman, Thomas M. Maynard

Opening Business:

- Invocation
- Pledge
- Decorum
- Approval of Agenda and Consent Agenda – (*Items listed under this heading may be approved in one motion without discussion as presented or amended.*)
 1. BOS Regular Meeting Minutes of February 14th, 2013
 2. Bills
 3. Treasurer’s Report

- - - **Reports, Presentations or Requests:**

- None

- - - **Old Business:**

- None

6:35 **New Business:**

- Board Appointments
- Reallocation for Unanticipated and Miscellaneous Revenues
- Grayson County Public Schools Monthly Requisitions – March, 2013
- Proclamation – Empty Bowls Day
- VACORP LODA Trust
- Relocation of Fries Precinct Polling Place
- APCo Agreement for Electric General Service – Extension and Amendment
- Resolution – Good Friday
- FY 13-14 Proposed Budget Calendar
- Resolution – MRPDC as IPR Sub-Recipient

- - - **Public Hearing(s):**

- None

7:00 County Administrator's Report:

- Programs, Projects and Progress - Updates

- - - Informational Items:


- Department Head Reports

7:05 Registered Speakers and Public Comment:

*(*Refer to Rules of Procedure (Sec. 6.3))*

- None Registered

7:10 Board of Supervisors' Time:

*(*Refer to Rules of Procedure (Section 6.4: From the Rules of Procedure, Titled  - Supervisors' Time.))* ...Matters not included on the agenda and not disposed of during each member's unrestricted time, shall be taken up only if the presiding officer determines that:

- A. They are emergency in nature; or
- B. They involve persons present who would not otherwise be present at a subsequent meeting; or
- C. By the unanimous consent of the members present

7:15 Closed Session:

- Executive Session pursuant to Sec. 2.2-3711(A)(1) of the Code of Virginia, involving discussion relating to personnel matters.

7:35 Adjourn